



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

BGK:DCL:MMO  
F. #2013R00948

*610 Federal Plaza  
Central Islip, New York 11722*

June 14, 2023

By ECF

The Honorable Joseph F. Bianco  
United States Circuit Judge  
Eastern District of New York  
100 Federal Plaza  
Central Islip, New York 11722

Re: United States v. Tommy C. Constantine  
Criminal Docket No. 13-CR-607 (JFB)

Dear Judge Bianco:

The government respectfully submits for the Court's approval the enclosed Final Order of Forfeiture (the "Final Order") against defendant, Tommy C. Constantine, pursuant to Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure.

Pursuant to the terms of the Preliminary Order of Forfeiture entered on or about March 16, 2020 (*see* Docket Entry No. 826) and a Supplemental Preliminary Order of forfeiture entered on or about July 19, 2022 (*see* Docket Entry No. 1162), the United States was directed to judicially seize and commence publication as to the seized assets described therein. Publication was completed on July 17, 2020. *See* Docket Entry no. 1171 and September 1, 2022 (*see* Docket Entry No. 1170) (Declarations of Publication).

Thank you for Your Honor's consideration of this request.

Respectfully submitted,

BREON PEACE  
United States Attorney

By: /s/ Diane C. Leonardo  
Diane C. Leonardo  
Assistant U.S. Attorney  
(631) 715-7854

Encl.: Final Order of Forfeiture  
cc: Counsel of Record (by ECF)